

**OFFICE OF THE CLERK  
TOWN OF TREMPEALEAU  
TREMPEALEAU COUNTY  
WISCONSIN**

**MINUTES OF THE 05/13/2010  
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Wayne Wilber seconded and the motion carried.

**Public Comments.** – None.

David Prondzinski moved to approve the minutes of the April 8, 2010 regular meeting; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the April 8, 2010 regular meeting; Wayne Wilber seconded and the motion carried.

Dennis Bortle moved to approve the minutes of the May 11, 2010 Board of Review meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of April 30, 2010 of \$36,701.96 in checking and \$333,540.42 in the money market account for a total of \$370,242.38.

The Board reviewed the vouchers for April 9, 2010 through May 13, 2010. Dennis Bortle moved to pay all bills, David Prondzinski seconded and the motion carried

**Building Permits** – None.

The clerk/treasurer reported that Gary Galewski charged \$15 plus mileage to pick up and take the dog to the Humane Society. The interested person has not appeared. David Prondzinski moved to move this item to the end of the agenda; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to adopt the attached Resolution – Changing the Number of Election Officials; Dennis Bortle seconded. A roll call vote was taken: Bortle – yes, Prondzinski – yes, Wilber – yes. With 3 yes votes and 0 no votes, the Resolution will be in effect upon posting.

David Prondzinski moved to adopt the attached Ordinance – Establishing Split Shifts for Election Officials after correction of the printed times to read 6:30 a.m – 1:30 p.m and 1:30 p.m. – end with completion of all required election day duties; Dennis Bortle seconded. A roll call vote was taken: Bortle – yes, Prondzinski – yes, Wilber – yes. With 3 yes votes and 0 no votes, the Ordinance will be in effect upon posting.

David Prondzinski moved to adopt the attached Purchasing Policy adding - not to exceed \$1000 total in paragraph 2; Dennis Bortle seconded. The Purchasing Policy is in effect immediately.

Discussion was held on the Harris Sand Pit area the Town owns. The clerk/treasurer found out it needed to be surveyed to change the boundaries. David Prondzinski moved to hire a surveyor and go through legal channels to change the boundaries; Dennis Bortle seconded. The motion carried with a voice vote.

Seal coat bids were received from Scotts Construction and from Trempealeau County Highway Department for Whistle Pass, Engen Road, Cox Road and Kamrowski Road as follows:

	<u>County</u>	<u>Scotts</u>
Whistle Pass	\$17107.00	\$22421.00
Engen Road	2052.00	4940.00
Cox Road	10287.00	12255.00
Kamrowski	4105.00	5121.00

Above bids does not include crack filling prior to seal coating. After discussion Wayne Wilber moved to hire Scotts Construction to do Whistle Pass and the County to do Cox Road; David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on the Trempealeau County Co-Aid Road system. David Prondzinski moved to petition to the County to add the East leg of Little Tamarack Road - .50 miles; Larkspur Road - .78 miles; Buckskin Road - .40 miles; Todd Road - .38 miles; and Spaulding Road - .78 miles; Wayne Wilber seconded. The clerk/treasurer was directed to send a letter to the Trempealeau County Highway Department with this request.

The small bridge on Bortle Road needs to be replaced. Different options were discussed with Kimarie Estenson, Trempealeau County Land Management. One option, and the most reasonable was to put in 2 – 8' culverts. No permits would be needed to do this. David Prondzinski moved to go this route; Wayne Wilber seconded. The motion carried with a voice vote.

#### **Building Issues –**

- The well needed to be chlorinated twice before a clean report was received. Another sample will have to be taken in June.
- David Prondzinski moved to check on the cost of hooking up the light on the sign since it has the capability and bring the costs to next months meeting; Dennis Bortle seconded. The motion carried with a voice vote.

#### **Correspondence –**

- The Environment and Land Use Committee needs to make a revision to The Comprehensive Zoning Ordinance. David Prondzinski volunteered to attend the meeting on May 27, 2010 on behalf of the Town.
- Received a thank you from Senator Kathleen Vinehout for the Town's concern about county wide assessment.
- The AED machine has a new battery and will be updated when the update is available.
- There is another chicken barn going up on the Hunger farm off state road 35/54.
- Discussion on whether to nominate someone for Citizen of the Year.

The person interested in being the dog catcher has not shown up. After discussion, David Prondzinski moved to make up a 1 year contract and offer \$25/dog plus mileage for picking up and taking it to the Humane Society; Dennis Bortle seconded. The motion carried with a voice vote. The clerk/treasurer was directed to make up this contract and offer it to the interested person if they come in.

The next meeting is set for June 10, 2010 at 6:30 p.m.

Dennis Bortle moved to adjourn the meeting; Wayne Wilber seconded. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Doris Dahl  
Clerk/Treasurer